

# Certificate of Dissolution

1. Name of Corporation: First Unitarian Society of Plainfield
2. Corporate Number: 0793325
3. Registered Agent: Charles M. Neiss
4. Registered Office: 71 Dogwood Lane, Watchung, NJ 07069
5. Names and addresses of the Trustees and Officers:  
Charles M. Neiss, President - 71 Dogwood Lane, Watchung, NJ 07069  
Joanne Macaluso, Vice President – 1355 Cushing Road, Plainfield, NJ 07062  
Alice Logie, Secretary – 1464 Shirley Street, Plainfield, NJ 07062  
Bonnie Rowan, Trustee – 703 Lincoln Avenue, Dunellen, NJ 08812  
Sylvia Walker, Trustee – 230 Sandford Avenue, North Plainfield, NJ 07060  
Cass Cochrane, Treasurer – 108 East Cliff Road, Colonia, NJ 07067
6. Resolution for dissolution:  
NOW BE IT RESOLVED that the membership of the First Unitarian Society of Plainfield approves the dissolution of the corporation and directs the Board of Trustees to act on the dissolution as expeditiously as possible after May 31st, 2023, and  
BE IT FURTHER RESOLVED that the members approve the plan to distribute all remaining financial assets as follows:
  1. All operating funds remaining after all debts and obligations have been discharged shall be divided in equal shares based on the total number of members and distributed to neighboring UU congregations. Shares shall be distributed proportionate to the election by the members. Votes must be received no later than May 14, 2023.
  2. An amount equal to the residual operating funds shall be drawn from the endowment funds and shall be divided in equal shares, based on the total number of members and distributed to organizations that have been recipients of Share-the-Plate grants. Shares shall be distributed proportionate to the election by the members. Votes must be received no later than May 14, 2023.
  3. All assets remaining in the Angel Scholarship Fund shall be distributed in equal shares as scholarship grants for the minor children of current members of the congregation.
  4. All assets remaining in the endowment funds after the above distributions shall be used to fund continuing social justice work; Two Hundred Thousand Dollars (\$200,000) shall be transferred from to the Plainfield Legacy Fund, managed by Beacon UU Congregation at Summit for the purpose of funding social justice work in the Greater Plainfield Area. The balance shall be given as an unrestricted gift to the Beacon Hope and Equity Center.

and directs the Board of Trustees to begin the distribution of assets immediately, reserving sufficient funds required for operating expenses until the completion of the dissolution action, and

BE IT FURTHER RESOLVED that the membership of the congregation authorizes the Board to act on its behalf in any matter requiring congregational action.
7. Approval of Dissolution and Asset Distribution by Membership: A congregational meeting was held on April 30<sup>th</sup>, 2023, having been called consistent with the By-Laws of the corporation. At this meeting a quorum was present and a majority of those present and those voting by absentee ballot approved the resolutions to dissolve the corporation and distribute residual assets. The vote was 26 in favor, 0 against.
8. All outstanding bills and debts have been paid. The only standing liability was \$7,400.14 held on account for the Food Pantry. These funds have been transferred to Beacon UU Congregation at

Summit, the organization that will assume responsibility for the funding of the Food Pantry. After all obligations and liabilities had been discharged and assets distributed in the manner specified in the dissolution resolutions approved by the membership, \$21,750.56 in cash assets remained. Consistent with these resolution, these funds were given to the Beacon Hope and Equity Center, a 501(c)3 organization based in Summit, NJ.

Signed by: Charles M. Neiss, President

Signature:



Date: 9/8/23